

P05000147357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

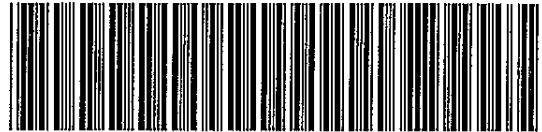
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FILED

05 DEC 15 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN DEC 27 2005

VELAZQUEZ LAW FIRM, P.A.
Reynaldo Velazquez, Esquire
100 Almeria Avenue, Suite 340
Coral Gables, Florida 33134
T- 305-529-0005
F- 305-529-0058

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

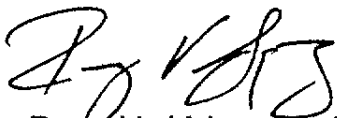
Re: Document No. P05000147357

Dear Sir/Madam:

The enclosed Articles of Amendment to Articles of Incorporation of Velazquez Law Firm, Inc., and check in the amount of thirty-five dollars (\$35.00) are submitted for filing. Please return all future correspondence regarding this matter to the above address. Please contact me at 305-529-0005 if you have any questions.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'R. Velazquez', is written over the printed name.

Reynaldo Velazquez, Esquire

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 DEC 15 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Velazquez Law Firm, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000147357

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Velazquez Law Firm, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III:

Delete "any and all lawful business" and add "to engage in the practice of law."

Article V:

Please correct the spelling of the registered agent's first name from Ray to Reynaldo.

The correct complete name of the registered agent is Reynaldo Velazquez.

Article VII:

Please correct the spelling of the initial officer and/or director's first name from Ray to Reynaldo.

The correct complete name of the initial officer and/or director is Reynaldo Velazquez.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 12/7/05

Effective date if applicable: The amendment filing date.
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

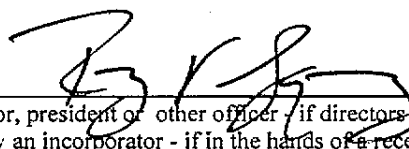
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Reynaldo Velazquez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35